

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 12, 2004, the Board took the following action:

51-B

Supervisor Antonovich made the following statement:

"On October 5, 2004, under Board Order 16, the Board approved the Chief Administrative Officer's recommendation to approve the Joint Property Tax Transfer Resolution for Palmdale Annexation Number 2004-02. Subsequent to the approval of the Joint Property Tax Transfer Resolution by this Board, the Local Agency Formation Commission (LAFCO) of Los Angeles County requested that the County of Los Angeles provide written consent to waive the protest proceedings for Palmdale Annexation Number 2004-02. Such written consent will allow LAFCO to expedite the annexation process and approve the annexation at its October 13, 2004 meeting. The City of Palmdale, involved property owner(s), and other affected taxing entities must also provide written consent for LAFCO to waive the protest proceedings. The County of Los Angeles has provided similar written consent to waive the protest proceedings for annexations in which the County of Los Angeles had no objection to the annexation and all parties had agreed to provide such written consent."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board authorized the Chief Administrative Officer to provide the Local Agency Formation Commission with written consent to waive the protest proceedings for Palmdale Annexation Number 2004-02 (Board Order No. 16 of October 5, 2004), pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

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